

#### DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting
December 7, 2022 at 6:00 p.m.
AGENDA

# **EXECUTIVE SESSION**- personnel

#### **WORKSHOP**

Planning Commission Update

2023 Budget

Flooring quote

## **REGULAR MEETING**

Call to Order
Pledge of Allegiance
Roll Call
Public Comment on Agenda

- 1. Motion to accept the Minutes from the Board of Supervisors meeting dated November 16, 2022.
- **2. Motion** to pay General Fund bills in the amount of \$70,162.64.
- **3. Motion** to pay Recreation Fund bills in the amount of \$3,260.72.
- **4. Motion** to pay Liquid Fuels Fund bills in the amount of \$1,236.57.

### **OLD BUSINESS:**

**5. Motion** to award 2023 lawn mowing contract to Wayne's Lawn Care in the total amount of \$30,740.

#### **NEW BUSINESS:**

- **6. Motion** to set Delaware Township Bulk Days as set forth in the attached schedule for 2023.
- **7. Motion** to renew PA Township Health Insurance Cooperative Trust voluntary vision insurance in the amount of \$277.20.
- **8. Motion** to accept the Fiscal Year 2023 budget.



- **9. Motion** to adopt Resolution 2022-14 levy of taxes for tax year 2023.
- **10. Motion** to approve Kirk Summa & Co LLP management letter for the 2022 independent audit.
- **11. Motion** to approve the 2023 goose control proposal by Geese Police in the amount of \$415 per week along with a \$100 addling charge per nest.
- **12. Motion** to approve Cyber Insurance renewal with Cowbell Cyber in the amount of \$2,751.00.
- **13. Motion** to approve an expenditure not to exceed \$350 for a township employee Christmas Luncheon.
- **14. Motion** to advertise for a joint public hearing with the Planning Commission on the Iron Body Fitness Land Development and Conditional Use on Wednesday, January 11, 2023 at 7:15 p.m.
- **15. Motion** to approve A Dependable Cleaning Co., Inc.'s quote on the municipal hall tile floor in the amount of \$600.
- **16. Motion** to provide \$250 donation from the Dingmans Bridge to the Recreation Commission to be used toward the annual holiday event.
- **17. Motion** to approve the following Akenac Park use requests by the Delaware Township Recreation Committee:
  - a. April 2, 2023 Easter Event
  - b. July 15, 2023 Summer Event
  - c. August 26, 2023 Summer Event
  - d. September 16, 2023 Harvest Festival
  - e. October 28, 2023 Trunk or Treat
  - f. December 9, 2023 Christmas Event
- **18. Motion** to approve the Delaware Township Recreation Committee event budgets as follows for 2023:

a. Easter: \$1,000

b. Summer Event 1: \$1,000

c. Summer Event 2: \$1,000

d. Harvest Festival: \$2,000

e. Trunk or Treat: \$1,000

f. Christmas: \$1,000

- **19. Retroactive Motion** to hire Robert Holderith as full-time public works employee at a rate of \$22 per hour effective November 28, 2022.
- **20. Motion** to approve the following lot improvement as recommended by the Planning Commission on November 22, 2022:

- Makuch Lot Improvement Wild Acres Lot 2A, Block W-1106, Section 11
- **21. Motion** to purchase a ball bank indicator for Public Works in the amount of \$760.80.
- **22. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: HARTOFOLIS, JIMMY G

SALE NUMBER: 17-027 CONTROL NUMBER: 062826

DESCRIPTION: LOT 21 BLOCK W-1802 SECTION 18

MAP NUMBER: 168.02-01-17

BIDDER: MARZIGLIANO, NICHOLAS & NATELA KRAVETS

101 HIGH RIDGE COURT, DINGMANS FERRY, PA

AMOUNT OF BID: \$1,251.00

**23. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: LECKY, MONICA PATRICA

SALE NUMBER: 21-025 CONTROL NUMBER: 031685

DESCRIPTION: LOT 14 ABC BLK B-75 SECTION 10 – BIRCHWOOD

MAP NUMBER: 162.02-09-75

BIDDER: GENE C & JULIA A BUTERBAUGH

14 BISSELL ROAD, LEBANON, NJ 08833

AMOUNT OF BID: \$2,100.00

**24. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: BUTTERWORTH, WILLIAM F III

SALE NUMBER: 18-015 CONTROL NUMBER: 027180

DESCRIPTION: LOT 3 ABC BLK B-102 SECTION 14 – BIRCHWOOD LAKES

MAP NUMBER: 149.04-13-42

BIDDER: JASON AND DIANA BIXBY

167 LANCET CIRCLE, DINGMANS FERRY, PA 18328

AMOUNT OF BID: \$1,260.00

**25. Motion** to approve the following unimproved property located within Delaware Townhsip be sold from the Pike County Repository:

PREVIOUS OWNER: KIM, VAN THI VO

SALE NUMBER: 13-084 CONTROL NUMBER: 027586

DESCRIPTION: LOT 25ABC BLK B-102 SECTION 14 – BIRCHWOOD LKS

MAP NUMBER: 149.04-13-43

BIDDER: JASON AND DIANA BIXBY

167 LANCET CIRCLE, DINGMANS FERRY, PA 18328

AMOUNT OF BID: \$1,260.00

**26. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: LRP HOLDINGS LLC

SALE NUMBER: 19-051 CONTROL NUMBER: 103132

DESCRIPTION: LOT 36 BLK W-1510 SECTION 15 – WILD ACRES

MAP NUMBER: 168.04-07-08

BIDDER: FAHMIN GASANOV

4525 HADDON PLACE, WEXFORD, PA 15090

AMOUNT OF BID: \$1,350.00

**27. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: STOFKA, STEPHEN G & MELBA L

SALE NUMBER: 17-055 CONTROL NUMBER: 026511

DESCRIPTION: LOT 124 SECTION 5 – POCONO MTN LAKE ESTATES

MAP NUMBER: 176.04-01-53

BIDDER: ELDAR GARAYEV

12905 TITANIA WAY, WOODBRIDGE, VA 22192

AMOUNT OF BID: \$1,255.00

**28. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: FRENO, PHILIP M

SALE NUMBER: 19-039 CONTROL NUMBER: 027425

DESCRIPTION: LOT 137 SECTION 5 – POCONO MTN LAKE ESTATES

MAP NUMBER: 176.04-02-11

BIDDER: NAMIG AGHAYEV

1701 INDEPENDENCE COURT, ALLENTOWN, PA 18104

AMOUNT OF BID: \$1,310.00



**29. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: GARDEN ESTATE HOMES CO

SALE NUMBER: 15-026 CONTROL NUMBER: 031301

DESCRIPTION: LOT 249 SECTION 7 – POCONO MTN LAKE ESTATES

MAP NUMBER: 175.02-11-26

BIDDER: TOGHRUL SIDEIFZADA

3400 VERONICA DR, FLOWER MOUND, TX 75022

AMOUNT OF BID: \$1,300.00

**30. Motion** to approve the following unimproved property located within Delaware Township be sold from the Pike County Repository:

PREVIOUS OWNER: GARDEN ESTATE HOMES CO

SALE NUMBER: 15-027 CONTROL NUMBER: 029380

DESCRIPTION: LOT 250 SECTION 7 – POCONO MTN LAKE ESTATES

MAP NUMBER: 175.02-11-25

BIDDER: TOGHRUL SIDEIFZADA

3400 VERONICA DR, FLOWER MOUND, TX 75022

AMOUNT OF BID: \$1.300.00

**31. Motion** to approve municipal hall use request on Saturday, March 11, 2023 from 9am to 4pm by the Milford Valley Quilters Guild for the annual "Quilters Day Out" with a snow date of Sunday, March 12, 2023.

### **ANNOUNCEMENTS:**

Annual Holiday event – Saturday, December 10, 2022 5:00 p.m. to 8:00 p.m. at Akenac Park

### **PUBLIC COMMENT**

Motion to adjourn